

# **NORTH SMITHFIELD SCHOOL COMMITTEE**

**North Smithfield, Rhode Island**

## **NOTICE OF MEETING**

**PLACE: Kendall Dean School**

**83 Green Street, Slatersville, RI 02876**

**DATE: April 26, 2010**

**TIME: 6:00 p.m.**

**LOCATION: Kendall Dean School Auditorium Conference Room**

**\*\*Any amendment to this agenda will be posted at [www.northsmithfieldschools.com](http://www.northsmithfieldschools.com), at Kendall Dean School, and filed with the Secretary of State. Timely notice of the revised agenda will be provided to any individual who has requested such notice.**

**1. Convene in Open Session**

**2. Roll Call**

**Notification to Public of compliance with R.I. Gen Laws 42-46-5(a)(1) relative to written notice to individuals discussed in Executive Session with option to hold meeting in open session.**

**3. The Committee will seek to convene in Executive Session pursuant to:**

- a.) RIGL42-46-5(a)(2): Collective Bargaining: NSASSP**
- b.) RIGL42-46-5(a)(5): Potential Lease**
- c.) RIGL42-46-5(a)(1): 1.) Job Performance Recommendation to Terminate**

**2.) Job Performance Superintendent**

**3.) Job Performance Administrator's Request to Address Committee**

**4. Adjourn from Executive Session**

## **REGULAR MONTHLY MEETING**

**TIME: 7:00 p.m. Monthly Meeting (Open)**

**LOCATION: Kendall Dean School Auditorium**

## **AGENDA**

**I. Good & Welfare**

**II. Pledge of Allegiance**

**III. Moment of Meditation**

**IV. Notification to Public of compliance with R.I. Gen Laws 42-46-4 & 5 as to votes taken (if any) indicating individual members voting for matters in Executive Session.**

**V. Motion re: decision of closed session minutes pursuant to RIGL 42-46-7(c) (sections to be sited)**

**VI. Action related to Collective Bargaining NSASSP**

**VII. Action related to Potential Lease**

**VIII. Action related to Job Performance Superintendent**

**IX. Action related to Job Performance Recommendation to Terminate**

**X. Action related to Job Performance Administrator's Request to Address Committee**

**XI. Approval of Minutes: March 16, 2010**

**XII. Legal Issues Pending**

### **XIII. Payment of Invoices**

### **XIV. Monies Received**

### **XV. Superintendent's Report:**

**a. Personnel Recommendations: Resignations/Leaves of Absence/Appointments**

**b. Administrators' Reports**

**c. Business Department/Manager's Report**

### **XVI. Correspondence Received**

### **XVII. Legislative Update**

### **XVIII. Old Business:**

**1. Middle School Construction Project Update**

**2. FY10 Operating/Capital Budget Discussion/Action**

**3. FY11 Operating/Capital Budgets Discussion/Action**

**4. Update Town/School Collaboration**

**5. Update Collaboration with Burrillville, Lincoln, Smithfield**

### **XIX. New Business:**

**1. NECAP District Results Presentation: Dr. Chevrette**

**2. Virtual High School Presentation: Mr. Mezzanotte**

**3. Champlin Grant Purchases: Mr. Butash**

**a. CDI Computers**

**4. NSSC New Policy #DJEB, District Credit Card Protocol (1st Reading)**

**5. Use of Facilities Waiver Requests:**

**a. Lusitana Soccer Group**

**b. Camp Phoenix**

- 6. NSES Drinking Water System**
- 7. Bid Specification Approval: School Photography Services**
- 8. Bid Specification Development/Seek Bids:**
  - a. NSHS Re-keying**
  - b. NSHS Kitchen Deck Oven**
  - c. NSHS Stock Pot Range**
  - d. NSHS Door Closers**
- 9. Professional Services Contracts:**
  - a. Fire Suppression Services**
  - b. Kitchen Duct Cleaning**
  - c. HVAC-R Services**
  - d. NSES, NSMS, NSHS Drinking Water & Waste Water Services**
  - e. Plumbing Services**
- 10. Acceptance of Donation from Boys' & Girls' Basketball & Volleyball Booster Clubs**
- 11. NSSC Resolution regarding Binding Arbitration**
- 12. NSSC Resolution regarding Contract Continuation**
- 13. NSSC Resolution regarding Supporting Legislative Amendments to Protect Rhode Island's Cities & Towns & Their Public Officials/Employees**
- 14. NSSC Resolution regarding RIDE Proposed Funding Formula**
- 15. Northwest School District Consortium**
- XX. Adjourn**

**The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captioners) is**

**needed or any other accommodation to ensure equal participation, please contact the North Smithfield School Department at least three (3) business days prior to the meeting.**

**Individuals requesting interpreter services for the hearing impaired must call RI Relay, 1-800-745-5555, forty-eight hours in advance of the meeting date(s). For North Smithfield School Committee, Robert E. Lafleur, Chair**

**Date Posted: April 21, 2010**

**Locations Posted: Kendall Dean School, NS Town Hall, NS Town Annex**

**Date Published: April 24, 2010**

**Paper Published: The Woonsocket Call**